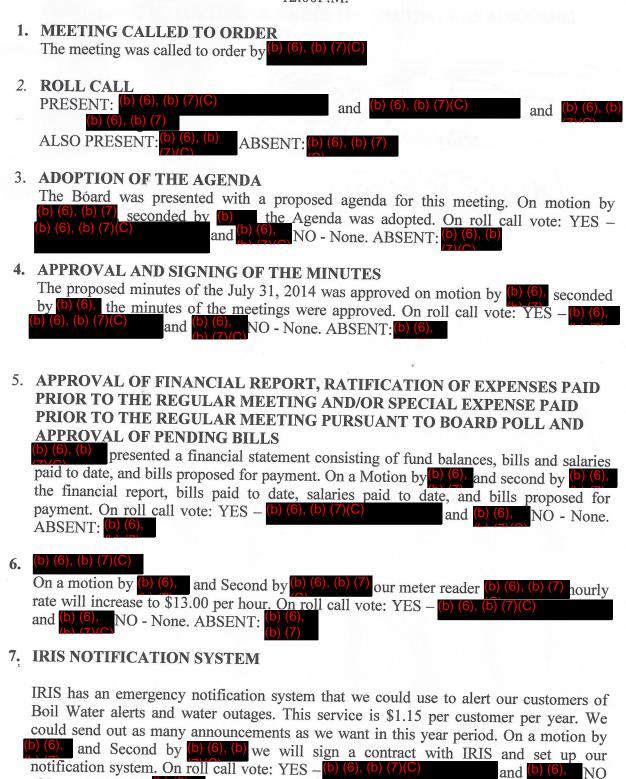
MINUTES OF BOARD OF DIRECTORS MEETING August 27, 2014 12:00P.M.



- None. ABSENT: (b) (6),

8. ADJOURNMENT

On motion by (b) (6), and second by (b) (6), the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

